

Message Text

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ACTION ARA-14

INFO OCT-01 ISO-00 CIAE-00 INR-07 IO-13 JUSE-00
NSAE-00 SNM-02 TRSE-00 USIA-06 NSC-05 OES-07
OMB-01 L-03 AID-05 IGA-02 /066 W
-----016535 231803Z /40

R 231240Z AUG 77
FM AMEMBASSY BOGOTA
TO SECSTATE WASHDC 3334
DEA HQS WASHDC

C O N F I D E N T I A L BOGOTA 7831

FOR ENOA

E.O. 11652: GDS
TAGS: SNAR, CO
SUBJ: ACCOUNTING OF FUNDS GIVEN TO DAZ IN OPERATION FUNNEL

1. DAS INSPECTOR GENERAL (IG) HAS INFORMED BDO THAT IT IS
INVESTIGATING DISBURSEMENT OF OPERATION FUNNEL FUNDS BY MARIO
ALFARO, CHIEF OF THE DAS NARCOTICS UNIT. STATES REASON FOR
INVESTIGATION S COMPLAINT THAT DAS DETECTIVES PARTICIPATING IN
FUNNEL DID NOT RECEIVE PROPER PER DIEM PAYMENTS.

2. IG HAS ASKED FOR ANSWERS TO FOLLOWING QUESTIONS (ANSWERS
ON BASIS OF INFORMATION AVAILABLE HERRE ARE GIVEN IN PARENTHESES):

A. AMOUNT OF FUNDS GIVEN TO DAS FOR OPERATION FUNNEL?
(1,795,081.51 PESOS).

B. TO WHOM WAS IT PAID? (MARIO ALFARO)

C. HOW MANY TIMES WAS MONEY DISBURSED? (VARIOUS TIMES; BDO
HAS 47 RECEIPTS).

D. WHAT WAS AUTHORIZED PER DIEM RATE PER DETECTIVE?
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(RATE VARIED FROM 300 TO 400 PESOS DEPENDING ON FUNDS
AVAILABLE. TOTAL PAID OUT IN THIS CATEGORY WAS 1,344,733.23
PESOS.)

E. HOW MUCH WAS PAID FOR GAS, VEHICLES, ETC.?
(177,932 PESOS).

F. HOW MUCH WAS PAID FOR INFORMANTS? (US \$7,095 WHICH
CAME FROM DEA FUNDS AND IS NOT INCLUDED IN TOTAL IN A. ABOVE.)

3. MISSION REQUESTS GUIDANCE ON ANY LEGAL RAMIFICATIONS AND/OR
ESTABLISHED PROCEDURES FOR COMPLYING WITH SUCH REQUESTS.
MISSION HAS NO DESIRE TO PROTECT ALFARO AGAINST ANY MISUSE OF
FUNDS, BUT INVESTIGATION COULD HAVE OTHER MOTIVES, E.G.
ATTACKING ALFARO FOR COOPERATION WITH BDO.
DREXLER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ACCOUNTING
Control Number: n/a
Copy: SINGLE
Sent Date: 23-Aug-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977BOGOTA07831
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770304-0536
Format: TEL
From: BOGOTA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770835/aaaabczy.tel
Line Count: 71
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: fb076956-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 11-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1521765
Secure: OPEN
Status: NATIVE
Subject: ACCOUNTING OF FUNDS GIVEN TO DAZ IN OPERATION FUNNEL
TAGS: SNAR, CO, (ALFARO, MARIO)
To: STATE DEA
Type: TE
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Review Markings:
Margaret P. Grafeld
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